

MISCELLANEOUS CASE COVER SHEET

PLAINTIFFS

Bitstamp Ltd.

DEFENDANTS

N/A

Attorney's (Firm Name, Address, and Telephone Number)

Withers Bergman LLP
 430 Park Avenue, 10th Floor, New York, NY 10022-3505
 (212) 848-9800

Attorneys (If Known)

DESCRIPTION OF CASE

Applicant seeks order pursuant 28 USC § 1782 for discovery for use in a foreign (Danish) proceeding

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned _____If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date _____ & Case No. _____

NATURE OF CASE

- | | |
|---|--|
| <input type="checkbox"/> M 08-85 Motion to Compel | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges |
| <input type="checkbox"/> M 08-85 Motion to Quash | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises |
| <input type="checkbox"/> M 08-86 Internet Infringement | <input type="checkbox"/> M 29 Privacy Act Application |
| <input type="checkbox"/> M 08-88 Surety Companies | <input type="checkbox"/> M 30 Privacy Act Application |
| <input type="checkbox"/> M 08-425 Sureties Proceedings | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission Directing Person to Pay Money |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in State Court |
| <input type="checkbox"/> M 11-188 GJ Subpoenas - Unsealed | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy |
| <input type="checkbox"/> M 11-189 GJ Subpoenas - Sealed | <input type="checkbox"/> M 34 Order of Another District Court that the State Court Produce |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746 | <input type="checkbox"/> M 36 National Labor Relations Board |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another District | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are more than 25 years old |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy Proceeding |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment | <input type="checkbox"/> M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy | <input type="checkbox"/> M 42 Order Denying Stay of Deportation |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8 | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis | <input type="checkbox"/> M 46 Order From Another District for Public Viewing |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified copies in bankruptcy part | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and Conclusions of Law |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case In This Court |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit boxes | |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union | |

NATURE OF CASE CONTINUED

- | | |
|--|--|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input checked="" type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ MISCELLANEOUS CASE NUMBER _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

5 New Street Square, London EC4A 3TW United Kingdom

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

N/A

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

11/12/2020 /s/ Christopher LaVigne

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. April YR. 2010)

ATTORNEY BAR CODE # CN-1515

Ruby J. Krajick, Clerk of Court, _____

Dated _____